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PROFESSIONAL ASSOCIATION



September 25, 1991

1000 ELM STREET PO BOX 3701 MANCHESTER NEW HAMPSHIRE 03105-3701 FAX 603-627-8121

603-668-0300 . . .

Cynthia Catri, Esquire
U.S. Environmental Protection Agency
Office of Regional Counsel (RCV-23)
JFK Federal Building
Boston, Massachusetts 02203

1 Harbour Place Suite 325 Portsmouth New Hampshire 03801-3856

FAX 603-433-3126

Burkack Care

603-433-2111

Re: Followup to June 28, 1991 Letter; Post Machinery Company, Inc.; Coakley Landfill Superfund Site North Hampton; New Hampshire

Dear Attorney Catri:

On June 28, 1991, this law firm sent you a letter on behalf of Post Machinery Company, Inc. regarding its relationship with The Paxall Group, Inc. The purpose of today's letter is to provide further information on The Paxall Group.

We have discovered that in August 1990, The Paxall Group, Inc. changed its name to PXL Holdings Corporation. A copy of this certificate is attached for your review. You should note that the president of both the old company known as The Paxall Group, Inc. and the new entity, PXL Holdings Corporation, is Bryan S. Reid, Jr. You should also note on the attached annual franchise tax report for the State of Delaware that the address of PXL Holdings Corporation is 55 West Monroe, #1190, Chicago, Illinois, 60603. PXL Holdings Corporation is represented by Steven N. Gatlin, Esq. of the law firm of Gardner, Karten & Douglas, Suite 3400 - Quaker Tower, 321 North Clark Street, Chicago, Illinois 60601-4795.

Should you have any questions about this letter or the attachments, please do not hesitate to call me at 603-627-8122.

Very truly yours,

Thomas A. Buracl

Thomas S. Burack

TSB/mm Enclosure

cc: Elizabeth Yu, Esq.



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF THE PAXALL GROUP, INC. FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 1990, AT 9 O'CLOCK A.M.

* * * * * * * * * *



910245248

Michael Harkins, Secretary of State

AUTHENTICATION: *2932685

DATE:

01/24/1991

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 10/17/1990

CERTIFICATE OF AMENDMENT OF THG2905077 - 240524
CERTIFICATE OF INCORPORATION OF
THE PAXALL GROUP, INC.
UNDER SECTION 242 OF THE
DELAWARE GENERAL CORPORATION LAW

We, the President and the Secretary of

THE PAXALL GROUP, INC.

a Delaware corporation (the "Corporation"), acting pursuant to Section 242 of the General Corporation Law of the State of Delaware

DO HEREBY CERTIFY as follows:

FIRST: That the name of the Corporation is THE PAXALL GROUP, INC.

SECOND: That the Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State, Dover, Delaware on the 26th day of July, 1928.

THIRD: That the amendment of the Certificate of Incorporation effected by this Certificate of Amendment is as follows:

(1) Article 1 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"The name of the Corporation is PXL HOLDINGS CORPORATION."

IN WITNESS WHEREOF, we have signed this certificate on this 10th day of August, 1990.

Bryan S. Reid, Jr

President

Thomas C. Ratchford

Secretary

8236L



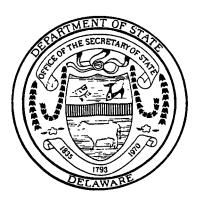
State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of

Continuate of Annual Report

filed in this office on ______ February 28, 1991



| | Mulul Horhum | |
|-------|-------------------------------------|---|
| | Michael Harkins, Secretary of State | - |
| BY: | R. Beausse: | _ |
| DATE: | August 2, 1991 | _ |

Filed: 02/28/91 Franchise Tax

ANNUAL FRANCHISE TAX REPORT

STATE OF DELAV/ARE

State of Delaware

FORM M90-AF

MICHAEL N. CASTLE, Governor MICHAEL HARKINS, Secretary of State Phone (302) 739-4225

1 AGENT

900001D THE CORPORATION TRUST COMPANY Corporation Trust Center 1209 Orange Street Wilmington, DE 19801

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| 2 FILE NUMBER | CORPORATION NAME | PHONE NUMBER . | | | | | |
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| Bryan S. Reid, | Jr. | 5 | 5 W. Monroe, #11 | 190, Chicago | , IL 606 | 03 | |
| Bryan S. Reid | | 4 | 91 Nod Hill Rd, | Wilton, CT | | | |
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| VICE-PRESIDENT | an D. Mezay J | | | | | | |
| | l Gabler | | 46 Belden Ave., | Chicago, IL | | | |
| JEGINE I AIT | an S. Reid, J | | 5 W. Monroe, #11 | | | 03 | |
| | an S. Kerd, J | 1. | , , , , , , , , , , , , , , , , , , , | | <u>,</u> | | |
| OTHER OFFICERS | CD 0100000000000000000000000000000000000 | PORATOR | TITLE | | | DATE | |
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PLEASE TYPE OR COMPLETE IN BLACK INK

RETAIN A DUPLICATE FOR YOUR RECORDS

\$50.00 PENALTY if not Received on or before MARCH 1.1991

MAKE CHECK PAYABLE TO: DELAWARE SECRETARY OF STATE

AMOUNT ENCLOSED CHECK NO 125.00 1080

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